

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Thursday, May 23, 2019, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m. Public Comment Period
- 6:06 p.m. Chittenden Solid Waste District, Proposed FY2020 Budget
- 6:25 p.m. Vermont Land Trust and Jericho Underhill Land Trust, Tomasi Meadow
- 7:00 p.m. Underhill Recreation Committee, Lynne Kemp and Isabel Gamm interviews for Committee vacancies, Committee proposal to expand membership with two youth membership positions
- 7:15 p.m. Highway Infrastructure and Equipment Committee, Infrastructure, Engineering and Request for Proposals Recommendations
- 7:30 p.m. Nate Sullivan, Road Foreman, Update on Highway Department Projects and quotes
- 7:45 p.m. New Business: Quote for annual furnace and heat pump maintenance at Town Hall and Underhill Center Post Office, Change in Financial Institution
- 7:55 p.m. Old Business: Michael Fullem Food Truck Request, Historical Society PV032X Boundary Question, Flats Sidewalk update, Underhill Center Post Office maintenance, Public Records Policy and Facilities Policy
- 8:20 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the May 7, 2019 Special and Regular Meetings.
- 8:25 p.m. Member Items, Correspondence, Announcements, Schedule, The next regularly scheduled Selectboard meeting will be June 4, 2019.
- 8:30 p.m. Executive Sessions (tentative).
- Discussion of pending or probable civil litigation that the Town is a party to and to have confidential attorney-client communications under the provisions of Title 1, VSA, Section 313(a)(1)(E and F)
- 8:45 p.m. Adjourn Selectboard Meeting (tentative)